



25 November 2025

The Manager  
Company Announcements Office  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

**By Electronic Lodgement**

Dear Sir/Madam

**NOTICE UNDER SECTION 708A(5)(e) OF THE CORPORATIONS ACT 2001 (Cth)**

Corazon Mining Limited (**Company**) advises that:

- On 25 November 2025 the Company issued 225,000 Shares to Ms Kristie Young (or her nominees) and 225,000 Shares to Mr Scott Williamson (or his Nominee) in satisfaction of directors' fees, on the terms and conditions set out in the Explanatory Statement of the Notice of Annual General Meeting. The Shares were issued following shareholder approval at the Annual General Meeting and will rank equally with existing fully paid ordinary shares of the Company.

The Company gives notice pursuant to section 708A(5)(e) of the *Corporations Act 2001* (Cth) (**Corporations Act**) that:

- the Company issued the Shares without disclosure to investors under Part 6D.2 of the Corporations Act; and
- as at the date of this notice, the Company has complied with:
  - the provisions of Chapter 2M of the Corporations Act as they apply to the Company; and
  - section 674 and section 674A of the Corporations Act; and
- as at the date of this notice, there is no information that is "excluded information" (as defined in section 708A(7) of the Corporations Act) which is required to be disclosed by the Company in accordance with section 708A(8) of the Corporations Act.

This announcement is authorised for release by the Board of Corazon Mining Limited.

Yours faithfully

**For and on behalf of Corazon Mining Limited**  
**Simon Coyle**  
**Managing Director**

**CORAZON MINING LIMITED**

Ph: +61 8 6166 6361  
E: [info@corazon.com.au](mailto:info@corazon.com.au)  
Web: [www.corazon.com.au](http://www.corazon.com.au)

ASX: CZN  
ABN: 87 112 898 825